

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, March 21, 2000, 8:30 A.M..

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman
First District

JAMES W. SILVA
Vice Chairman
Second District

TODD SPITZER
Third District

CYNTHIA P. COAD
Fourth District

THOMAS W. WILSON
Fifth District

ATTENDANCE: All present

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Janice M. Mittermeier
Laurence M. Watson
Darlene Bloom

CLOSED SESSION

CS1. County Counsel – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – County Counsel requests a closed session with legal counsel to discuss litigation to which the County is a party, pursuant to Government Code Section 54956.9(a). The titles of the litigation to be discussed are: Vedanta Society of Southern California v. County of Orange, Norbertine Fathers of Orange County v. County of Orange; Consolidated Case No. 79-13-09; El Toro Reuse Planning Authority, et al. v. Board of Supervisors of the County of Orange, et al., Case No. 80-04-33 and Citizens for Jobs and the Economy, et al. v. County of Orange; Case No. 00CC03205 – All Districts

B.O. **HELD, THE CHAIRMAN REPORTED THE FOLLOWING: PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A), THE BOARD MET IN CLOSED SESSION WITH COUNTY COUNSEL TO DISCUSS THE CASES REFERENCED IN TODAY'S SPECIAL MEETING AGENDA AS CS-1. WITH RESPECT TO THE CASE ENTITLED CITIZENS FOR JOBS AND THE ECONOMY, ET AL. vs. COUNTY OF ORANGE, ET AL., THE BOARD BY A VOTE OF 3 TO 2, SUPERVISORS SPITZER AND WILSON VOTING NO, DIRECTED COUNTY COUNSEL TO FACILITATE THE EARLY RESOLUTION OF THE LITIGATION AND TAKE NO POSITION ON THE VALIDITY OR INVALIDITY OF MEASURE F, OTHER THAN SECTION 4. THE BOARD ALSO DIRECTED COUNTY COUNSEL TO FILE A CROSS-COMPLAINT SEEKING A COURT ORDER INVALIDATING OR CLARIFYING THE EXPENDITURE LIMITATIONS OF SECTION 4 OF MEASURE F, AND A STAY OF THE IMPLEMENTATION OF SAID SECTION PENDING A COURT DECISION. WITH RESPECT TO THE CASE ENTITLED VEDANTA SOCIETY OF SOUTHERN CALIFORNIA vs. COUNTY OF ORANGE, ET AL., BY A VOTE OF 4 TO 0, SUPERVISOR SILVA BEING ABSENT, THE BOARD DIRECTED COUNTY COUNSEL TO JOIN IN THE APPEAL OF CALIFORNIA QUARTET OF THE**

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DECISION OF THE SUPERIOR COURT TO THE COURT OF APPEALS. THE BOARD TOOK NO OTHER REPORTABLE ACTION IN CLOSED SESSION

PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNED: 9:27 A.M.

Left Margin Notes

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order

Right Margin Notes

- O. v Ordinance
- R. v Resolution
- F. v Flood

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

*Charles V. Smith, CHAIRMAN
Orange County Board of Supervisors*

*DARLENE J. BLOOM
Orange County Clerk of the Board*